

VILLAGE OF IRMA

Minutes of the Regular Meeting of Irma Village Council held June 12, 2018 at 7:00 p.m. in the Irma Village Council Chambers.

- CALL TO ORDER:** Mayor Dennis Fuder called the meeting to order at 7:00 P.M.
- PRESENT:** Mayor Dennis Fuder, Deputy Mayor Joan Green, Councillor Doug Coubrough, Councillor Richard Langley, Councillor Vance Fuder, Foreman Rob Lee 8:00-8:30 P.M., and CAO Neil Loonen
- GALLERY:**
- DELEGATION:** Sky Fire Energy 7:30- 8:45 P.M.
- AGENDA:**
Motion: 18-89 **MOVED BY** Councillor Vance Fuder that the agenda be accepted as printed for the June 12, 2018 meeting with the additions. Carried
- DELEGATION:** Fire Fox Energy
- APPROVAL OF MEETING MINUTES:**
Motion: 18- 90 **MOVED BY** Deputy Mayor Joan Green that the Village of Irma’s regular meeting minutes of May 8, 2018 be accepted as amended with the edits made to motions 18-79 and 18-80 and the replacement of approach with approached under Summerspiel delegation. Carried
- APPROVAL OF REGULAR FINANCIALS:**
Motion: 18-91 **MOVED BY** Councillor Doug Coubrough that Village of Irma approve the month of March’s and April’s Financial Balance sheet be accepted as information. Carried
- APPROVAL OF ACCOUNTS PAYABLE:**
Motion: 18-92 **MOVED BY** Councillor Vance Fuder that the Village of Irma approve the following accounts for payment listing the following cheque numbers 128887- 13003, ASFF 1, and DW 18-11-DW18-22. Carried
- POLICY REVIEW**
PAYROLL ADMINISTRATION POLICY
Motion: 18-93 **MOVED BY** Councillor Vance Fuder that the Village of Irma accept the Payroll Administration Policy and amendments made at the meeting and place it in the Village of Irma Policy Binder. Carried
- Deputy Mayor Joan Green left the room at 7:09 P.M.
Deputy Mayor Joan Green came back into the room at 7:13 P.M.

Initials of Mayor and CAO:

SUBSTANCE ABUSE (DRUG AND ALCOHOL) POLICY

Motion: 18-94

MOVED BY Councillor Richard Langley that the Village of Irma accept the Substance Abuse (Drug and Alcohol) Policy and place it in the Irma Policy Binder.

Carried

BUSINESS ON GOING:**SUMMERSPIEL**

Motion: 18-95

MOVED BY Deputy Mayor Joan Green that the Village of Irma sponsor the Irma Summerspiel in the amount of \$1000.00 plus GST for Summerspiel.

Carried

AUMA 2018

A discussion about accommodations for AUMA occurred.

STREET LIGHTS**STORM PLAN UPDATE**

Motion: 18-96

MOVED BY Councillor Doug Coubrough that the Village of Irma set a special council meeting on June 26, 2018 at 7:00 P.M. for a storm water meeting.

Carried

WATER TANKER

Administration is working with the M.D. of Wainwright to transfer the Water Truck over.

NEW BUSINESS**ACTION LIST**

Council received the Action List.

FIRE FOX ENERGY

Council received information on solar panels for the arena and curling rink.

Motion: 18-97

MOVED BY Councillor Doug Coubrough that the Village of Irma table any further discussion on this item to the next meeting.

Carried

IN- CAMERA LABOUR ITEM

Motion: 18-98

MOVED BY Councillor Vance Fuder that the Village of Irma move into In-Camera to discuss a labour item under Freedom of Information and Protection of Privacy Act, Section 27 at 8:58 P.M.

Carried

Motion:

MOVED BY Councillor Vance Fuder that the Village of Irma move out of In Camera at 9:26 P.M.

Carried

LIGHTS ON SKATING RINK SUMMER TIME**GFL REQUEST**

Motion: 18-99

MOVED BY Deputy Mayor Joan Green that the Village of Irma approach the other communities in the area about a meeting to discuss GFL's approval.

Carried

HEALTH SPENDING ACCOUNT

A discussion occurred about the Village of Irma's Group Benefit Fund.

SIDEWALK CREDIT UNION

No Action.

REPAYMENT REQUEST FOR TAXES

Councillor Richard Langley declares an interest and left the room at 9:52 P.M.

Motion: 18-100

MOVED BY Councillor Vance Fuder that the Village of Irma reimburse any double payment for taxes once both payments arrive.

Carried

Councillor Richard Langley returned to the meeting at 9:54 P.M.

53 AVENUE ROAD REPAIR

Motion: 18-101

MOVED BY Councillor Vance Fuder that the Village of Irma have administration create an amended draft traffic bylaw to change the yield signs at 50 street and 53 Ave and 49 street to 53 Ave to stop signs. This will be reviewed at a future meeting.

Carried

Motion: 18-102

MOVED BY Councillor Doug Coubrough that the Village of Irma extend the meeting past 10:00 P.M.

Carried

IN- CAMERA LEGAL ITEM

Motion: 18-103

MOVED BY Councillor Vance Fuder that the Village of Irma move into In-Camera to discuss a labour item under Freedom of Information and Protection of Privacy Act, Section 27 at 10:02 P.M.

Carried

Motion: 18-104

MOVED BY Councillor Richard Langley that the Village of Irma move out of In Camera at 10:22 P.M.

Carried

**CORRESPONDENCE
SINCLAIR REQUEST****HOLT REQUEST**

Motion: 18-105

MOVED BY Councillor Vance Fuder that the Village of Irma get a quote from Fortis to attach street lights along 53 Ave by the new golf course lots.

Carried

SUMNER- SIDEWALK

Motion: 18-106

MOVED BY Deputy Mayor Joan Green that the Village of Irma get a quote from Kenlar to either Mud jack or replace the sidewalk piece in front of Lot 24-26 Block 5 Plan 1560W.

IRMA SCHOOL BICYCLE RODEO

Initials of Mayor and CAO:

Motion: 18-107

MOVED BY Deputy Mayor Joan Green that the Village of Irma close down 51 Ave from 51 Ave to 53 Ave and the arena parking lot to local traffic only.

Carried

IRMA SCHOOL SITE TREE REMOVAL

Motion: 18-108

MOVED BY Councillor Vance Fuder that the Village of Irma allow Chandos Construction to remove the 4 trees for the school construction on the conditions that all one calls are done, stumps removed, site landscaped and any damage to roads or curbs is fixed.

Carried

M.D. OF WAINWRIGHT CORE INFRASTRUCTURE

M.D. OF WAINWRIGHT RECREATION FUNDING

SOCIETY OF LOCAL GOVERNMENT MANAGERS

MSI FUNDING AMOUNTS

REPORTS

Public Works gave a verbal report to council.

- School construction is ongoing
- Company is communicating well with Public Works
- Water and Sewer are tied in
- Grass is being mowed
- Want to work closer with spraying company next year

Council members reports were given.

Motion: 18-109

MOVED BY Councillor Vance Fuder that the Village of Irma accept the reports as given.

ADJOURN

Motion: 18- 110

MOVED BY Councillor Vance Fuder that the Village of Irma meeting be adjourned at 10:54 P.M.

Carried

Mayor

CAO

Initials of Mayor and CAO: